

AGENDA
JANUARY 2, 2013 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 32,319.44

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 2,502.12

Fiscal Year 2012/2013 Capital Fund bills in the amount of \$216.72

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2013 ~1 APPROVAL OF THE DECEMBER 18, 2012 MINUTES

WHEREAS: Copies of the minutes of the December 18, 2012, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2013 ~ 2 APPROVAL OF THE DECEMBER 26, 2012 MINUTES

WHEREAS: Copies of the minutes of the December 26, 2012, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

The next meeting of the Board of Trustees will be the Public Hearing on the 2013-2014 Budget on January 8TH, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk